

**CALDWELL-LAKE GEORGE LIBRARY**  
**BOARD MINUTES**  
**FEBRUARY 17, 2023**

**CALL TO ORDER:** President Margy Mannix called the meeting to order at 9:03 am.

**PRESENT:** A.Chambers, L.Cocozza, T.Earl, J.Loonan, S.McEnaney, P.Mannix, & M.Seeger.

**ABSENT:** N.Stannard and J.Welch. Also present: L.Burrows, CLGL Director.

**APPROVAL OF AGENDA: MOTION: *L. Cocozza moved and P. Mannix second. All approved.***

**APPROVAL OF MINUTES: MOTION: *T. Earl moved and P.Mannix seconded to approve January minutes as written. All approved.***

**TREASURER'S REPORT: (original attached to minutes)** Treasurer and Secretary purchased a 6 mons, \$60,000.00 CD from TDBank which will yield approximately \$1000 interest. The library has \$163,790. funds available. **MOTION: *T.Earl moved and M. Mannix second to approve the treasurers report. All Approved.***

**CORRESPONDENCE:** A thank note will be sent to the executor of the Fordyce estate for the \$500 donation.

**DIRECTORS REPORT:**

- We are happy to welcome Joshua Giuliano to our staff! He began training this week. We will continue our Tuesday closure through the end of February and resume normal hours in March.
- Staff began "Train the Trainer" licensing workshops, in preparation for our upcoming technology education classes this Spring. Senior Planet (OATS) is providing the training, resources and curriculum for these classes. SALS will provide technology in the form of iPads, Chromebooks, etc. Stay tuned for program dates.
- We had a great turnout for our January writing workshop. Author Coleen Paratore will return in March for a second writing workshop "Ready...Set...Memoir!" to be held on March 25th at 11:00am. Coleen will lead participants through several write and share rounds. Pre-registration required. Space is limited.
- The Annual Dinner is coming up! Time to start planning! The Annual Dinner will be held on Thursday, April 27th at the Holiday Inn, Lake George. Basket raffle items due to the library by April 13th. • Project Local: Call for Artists began February 1st. The Lake George Arts Project will accept submissions until March 3rd.
- Winter Carnival is in full swing. We've seen record crowds at our Saturday morning children's activities. Two more weekends to go! Storytime will be held every Saturday in February at 10:30am. We also have games, puzzles and take and make crafts available as well as a special Story Walk: Over and Under the Snow by Kate Messner.
- Coming soon: The Gruffalo. (A HUGE shoutout to SALS for loaning the Story Walk and to Roberta for installing!) February 2023

- We are hosting a Winter Carnival themed Paint and Sip on Fri., February 24th at 6:00pm. There are also a series of brunch Paint and Sip events, every Sunday in February at 10:00am at Blue 32. The library will receive a portion of the proceeds from the morning events and all the proceeds from the Friday night event.
- Director is working on our Annual Report to NY State, due to SALS by 3/1. Fun fact: we had 9,247 library visits in 2022, an increase of 35.3% over the number of library visits in 2021.
- Two new public access computers have arrived and were installed by SALS staff. We were able to use existing monitors to reduce expense and provide the most up to date technology to our patrons.

**BUILDING/GROUNDS:** No report.

**PAY ALL BILLS:** *MOTION: P.Mannix moved and T. Earl second to pay all bills.*

**GRANTS:** Applied to Stewart's for \$1000 children's grant.

**PERSONNEL:** No Report.

**NOMINATING:** P. Mannix is working on finding one person for the board.

**FRIENDS:** No Report.

**OLD BUSINESS:**

- The Annual dinner at the Holiday Inn is planned for April 27. The committee, P.Mannix, A.Chambers, J.Loonan, and J.Welch will be planning the event.
- Baskets and 50-50 raffle will be offered.
- L. Cocozza will follow up with Holiday Inn for the menu and cost person.

**ADJOURNMENT:** *M. Seeger moved, P. Mannix second to adjourn the meeting 10:20 am. All approved*

Respectfully submitted,



Mona Seeger, Secretary